

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

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ESSEX INSURANCE COMPANY,

Plaintiff,

-against-


BRUCE HELANDER, RON PARKER, PARKER
AND PARKER CONSULTING; and CHUBB GROUP OF
INSURANCE COMPANIES d/b/a VIGILANT
INSURANCE COMPANY

Defendants.
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CIV. No. 08 CIV 6931

STATEMENT PURSUANT TO F.R.C.P. RULE 7.1

PURSUANT TO RULE 7.1 [FORMERLY LOCAL CIVIL RULE 1.9] OF THE
F.R.C.P., AND TO ENABLE JUDGES AND MAGISTRATE JUDGES OF THE COURT TO
EVALUATE POSSIBLE DISQUALIFICATION OR RECUSAL, THE UNDERSIGNED
COUNSEL FOR PLAINTIFF ESSEX INSURANCE COMPANY CERTIFIES THAT ALL
OUTSTANDING CAPITAL STOCK OF ESSEX INSURANCE COMPANY IS OWNED BY
MARKEL CORPORATION, A PUBLICLY TRADED HOLDING COMPANY.



Steven J. Fried, Esq. (SJF3637)
CLAUSEN MILLER P.C.
One Chase Manhattan Plaza
New York, NY 10005
(212) 805-3900
Attorneys for Plaintiff
ESSEX INSURANCE COMPANY